

September 7, 2016

Chairman Foster called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of August 31, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve the agenda with addition of consideration of hiring Brittany Pritchard, Case Manager effective September 12, 2016 NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow.. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried. Charles J A & Sharon R Larson, 1669 K Ave, Ogden (Marcy Township) Ralph V & Joanna B Harman, 1504 W Lincoln Ave, Boone; Francine I Duncan & Sarah J Trowbridge, 1222 Benton St, Boone; Richard A & Carolyn A Finnestad, 1459 Kate Shelly Dr, Boone; Cole Jacobson, 603 Allison St, Boone.

Duffy moved Hollingshead seconded motion to abate of \$738.00 for FY2016-2017 property taxes on 16 parcels offered for sale on August 31, 2016 scavenger sale that were owned by Boone County by tax deed. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing Contract for Services with ISAC & Boone County for IT Services (CCS) to be provided by Brandi Kanselaar. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to accept resignation of Sandra Devin, Social Services Receptionist effective September 1, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve hiring Brittany Pritchard, Case Manager, at \$42,000 per annum effective September 12, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to set 10:30 a.m., September 21, 2016, in Boardroom of the Boone County Courthouse, 201 State Street, Boone, Iowa as the time, date and place for public hearing to transfer vacated alley in Block 22 of Blair's Addition to Moingona to clear title objection as set forth in Boone County Resolution 2016-20 as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried

RESOLUTION NO. 2016-20

RESOLUTION SUMMARY – TRANSFER ALLEY VACATED MAY 18, 1977 IN BLOCK 22, BLAIR'S ADDITION TO MOINGONA; TO ABUTTING PROPERTY OWNERS SUBJECT TO EXISTING UTILITY EASEMENTS

WHEREAS, the Boone County Board of Supervisors received notice of a title objection involved in the sale of Lots 1 and 4, Block 22 in Blair's Addition to Moingona regarding the alley vacated by Board of Supervisors on May 18, 1977 (see Supervisors' Record Book 19, Page 197) and apparently not transferred to anyone, and

WHEREAS, Gwen J. Platter and Steven E. Platter own Lots 1 and 4 abutting vacated alley in Block 22 of Blair's Addition to Moingona; Sam J. and Rochelle M. Fisher own Lots 2 and 3 abutting vacated alley in Block 22, Blair's Addition to Moingona, and

WHEREAS, Gwen J. Platter owns Lots 5,8, and 9 abutting vacated alley in Block 22 of Blair's Addition to Moingona; Sam J. and Rochelle M. Fisher own Lots 6, 7 and 10 abutting vacated alley in Block 22, Blair's Addition to Moingona, and

WHEREAS, the Boone County Board of Supervisors want to make clear that any existing utilities within the vacated alley shall continue to have the right to access those utilities and make the necessary repairs and upgrades.

BE IT RESOLVED Boone County hereby confirms the vacation of alley in Block 22, Blair's Addition to Moingona.

BE IT FURTHER RESOLVED that this resolution when recorded shall be the instrument of transfer of vacated alley in Block 22, Blair's Addition to Moingona the north-westerly ½ to Sam J and Rochelle M. Fisher; and the south-easterly ½ vacated alley

abutting lots 1 & 4 to Gwen J Platter and Steven E. Platter and south-easterly ½ vacated alley abutting Lots 5,8 and 9 to Gwen J Platter in Block 22, Blair's Addition to Moingona, and that Thomas Foster, Chairman of Boone Board of Supervisors, and Philippe E. Meier, County Auditor, are hereby authorized and directed to sign this resolution and directed to cause it to be filed with the Boone County Recorder.

Mike Salati, Planning and Development Director presented departmental update.

Hollingshead moved Duffy seconded motion to set September 21 at 9:30 a.m., September 28 at 9:30 a.m.; and October 5 at 10:00 a.m., in Boardroom, Boone County Courthouse, 201 State Street, Boone Iowa as the dates and times to conduct 3 public readings of Ordinance 134- Curt Erickson petition to rezone approximately 21 acres from R-3 (Rural Mobile Home District) to R-1 (Rural Residential) to allow for a 14 lot subdivision. Erickson is also asking to rezone approximately 3.3 acres from R-3 to C-1 (general Commercial) to allow for the expansion of Lincoln Homes' sales lot. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Salati discussed the immediate issue that we have no regulations for RV Parks and asked how to proceed. Board asked Salati to develop his recommendation on temporary policy for this issue that the Board can adopt and department can administer until a formal regulation is adopted for zoning ordinance.

Board met a 8:00 a.m. at 812 23rd St, Boone to view conditions of property and mobile home that county has acquired for non-payment of taxes. The property is occupied and Board needs to decide how they will dispose of property. Deeming this issue urgent, Hollingshead moved Duffy seconded motion to add this decision to the agenda to decide plan. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to ask County Attorney, Dan Kolacia to prepare necessary legal work to remove current occupant from county property. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Steve Cunningham, Veteran's Director presented departmental update.

Youth & Shelter Services and Community & Family Resources presented "Proclamation for National Recovery Month."

Hollingshead moved Duffy seconded motion to approve signing proclamation presented declaring September National Recovery Month. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

LaVerne Johnson brought in a signed copy of his complaint and he had sent his pictures to Foster. He seemed quite frustrated. Meier forwarded pictures and complaint letter to IUB.

Lois Powers, Boone County Landfill and Recycling Administrator presented departmental update.

Duffy moved Hollingsworth seconded motion to approve the preliminary plans for proposed recycling transfer station to be located at Boone County Landfill for purpose of seeking bids on same. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to set 12:00 noon deadline for bid submission September 27, 2016 in Boone County Auditors Office. Final public hearing on project will be conducted at 1:00 p.m., Boardroom of Boone County Courthouse, 201 State Street, Boone, Iowa after which bids will be opened. Project award will be made at September 28, 2016 Board meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve secondary road claims 21232 to 21259 and other county claims 144414 to 144523 totaling \$588,908.38 and issuance of warrants 20693 to 20805 in payment of same. NO: None; YES: Duffy, Foster and Hollingshead. Motion carried.

Reports and discussion on any issue the Board members need to share with each other

- Troy Hendricks was in accident at Marion and 22nd Street on his moped. Meier notified Jeanna Warrick, who advised ICAP of accident.

- Central Juvenile Detention Center will be breaking ground soon for a \$2.3 million addition for office space
- Beaver Creek Watershed committee met. Ogden public works working on development of new sewage plant. Hopefully can qualify for grant funding. Foster adjourned meeting at 12:45 p.m.

These minutes were approved September 14, 2016.

Attest:

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
For August 24th, 2016

General Basic Fund	
Board of Health	
Home Care Services	700.00
Misc. Reimb to Other Gov	
Home Care Services	450.00
Electrical Supp.& Parts	
Boone Ace Hardware	221.29
Fuels	
Boone Co Treasurer	1308.46
Stationery & Forms	
Lou Greco	2310.00
LabSource	585.00
Stone Printing	63.14
Office Expense	
Stone Printing	47.10
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	854.63
DHS Building Maintenance	
Automatic Door Group	265.40
D & E Related To Commitment	
Central IA Juvenile Detention	268.40
Food & Provisions	
Martin Bros	4854.53
Rent Payments	
Candleridge Apartments	121.00
Douglas Gustafson	400.00
Utilities Payments	
Alliant Energy	245.55
Sheriff Transportation	
Boone Co Sheriff	633.32
Official Pub.& Legal Not.	
GateHouse Media Iowa	200.23
Wilcox Printing & Publishing	204.48
Board Proceedings	
GateHouse Media Iowa	667.43
Wilcox Printing & Publishing	673.49
Postage & Mailing	
Mail Services, LC	751.13
Telephone Services	
Verizon Wireless	1376.88
Windstream	1401.68
Care of Prisoners	
Carolyn Moreland	1200.00
Accounting, Audit, & Cler.Serv	
Mail Services, LC	294.44
Priority Envelope MI 20	279.00

Data Processing Services	
Combined Systems Tech, Inc	1035.00
IMAGETek, Inc	150.00
InfoBunker	90.00
NetSupport Incorporated	1772.10
Stone Printing	389.98
Windstream	28.00
Educational & Training Service	
Global Software	5993.00
Iowa Law Enforcement Academy	500.00
Veronica A Rardin	439.46
Stanard & Assoc.	15.00
Legal & Court-Related Services	
Piper Jaffray & Co	1000.00
MV Equip Rep Outside Serv	
Moffitt's Ford	2043.52
Building Repair	
Widick Roofing & Constr, Inc	1175.54
Radio & Related Equip. Repair	
Electronic Specialties, Inc	647.35
Custodial Services	
Kelly Cleaning Services Inc	2805.00
Dues & Memberships	
Iowa State Assoc of Counties	350.00
Contrib.-Other Gov.&Organ	
Boone Co Community Services	6625.00
Agric/Hort. Services	
The Portable Pro, Inc	75.00
RFS Co	450.00
Juvenile Detention Services	
Central IA Juvenile Detention	542.00
4-H Premiums	
Boone Co Agricultural Assn	8500.00
Other / Misc Expense	
Windstream	5.31
Investigation Expense	
Global Software	1331.00
Miscellaneous Expense	
Boone News Republican	120.00
Contract Services	
Walters Sanitary Service	225.50
Other Equipment/Radio, etc	
Global Software	2188.00
Gen Supp Fund	
Election Supplies	
Storey-Kenworthy Company	253.53
MH-DD Services Fund	
Mental Health Advocates	
Verizon Wireless	52.11
Telephone Services	
Windstream	44.10
Rural Serv Basic Fnd	
Township Officials	
Vicki Carlson	10.00
Steve Galetich	10.00
Bill Harleen	10.00
Linda Harris	10.00
Ronald L Harris	10.00
Donald Jagerson	10.00

Mike Nowels	10.00
Harold Olson	10.00
Telephone Services	
Windstream	36.86
Secondary Road Fund	
Culvert Material	
American Concrete	638.75
Jet Drain Services, LLC	362.50
Cover Aggregate & Sand	
Keith McDonald	3650.00
Guardrail Material	
Peterson Contractors, Inc	189270.73
Traffic & Street Sign Material	
Iowa Prison Industries	1393.35
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	5139.20
Supplies	
Boone Ace Hardware	19.99
Fuels	
Diamond Oil Company	6611.60
Quick Oil Company	1786.79
Safety Items	
CINTAS First Aid & Safety	130.76
Tires & Tubes	
Van Wall Equipment	29.00
Minor Mv Parts & Access	
Arnold Motor Supply	130.37
Boone Ace Hardware	36.98
Hokel Machine Supply, Inc	91.23
Iowa Dept of Transportation	165.15
John Deere Credit	27.98
O'Halloran International Inc.	2001.71
The Portable Pro, Inc	60.00
Van Wall Equipment	250.33
Minor Equip & Hand Tools	
Arnold Motor Supply	30.98
Boone Ace Hardware	179.95
Telephone Services	
Michael R Peterson	30.00
Anthony L Powers	30.00
Verizon Wireless	216.19
Webster Calhoun Telephone Co	30.61
Windstream	96.33
Engineering Services	
Calhoun-Burns & Assoc. Inc.	3332.39
Electric Light & Power	
Alliant Energy	168.16
Black Hills Energy	101.43
Water Use	
City of Madrid	17.68
Xenia Rural Water District	97.80
MV Equip Rep Outside Serv	
All Star Auto Glass	175.00
Van Wall Equipment	20.00
Brush Cutting Chemicals	
B & W Control Specialist, Inc	20502.50
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	79.39

Stellar Services, LLC	198.70
County Comm Serv. Case Mngt.	
Stationery & Forms	
Shannon Brown	10.54
Employee Mileage & Subsistence	
Shannon Brown	369.00
Sheila F Merz	135.90
Donna Schaaf	212.40
Arnold K Zinnel	120.60
Telephone Services	
Donna Schaaf	60.00
Verizon Wireless	166.18
Windstream	106.57
Educational & Training Service	
Case Mngt & MH Disability Serv	225.00
E911 Surcharge	
Telephone Services	
CenturyLink	353.40
InfoBunker	150.00
Minburn Telecommunications	58.12
Windstream	221.54
Other Equipment/Radio, etc	
Des Moines Radio Group	600.00
Emergency Management	
Magazines, Period. & Books	
Boone News Republican	120.00
Utilities Payments	
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	132.13
Windstream	111.87
MV Equip Rep Outside Serv	
Boone Co Treasurer	89.22
Building Repair	
O'Reilly Automotive, Inc.	26.91
Miscellaneous Expense	
Coast to Coast Solutions	450.32
Other Equipment/Radio, etc	
Electronic Engineering	36.00
County Assessor Fund	
Stationery & Forms	
CDW Government, Inc.	103.88
Employee Mileage & Subsistence	
Boone Co Treasurer	39.41
Telephone Services	
Windstream	66.83
Dues & Memberships	
Boone Co Hospital Clinics	174.00
UnityPoint Clinic	37.00
Landfill	
Fuels	
Boone Co Treasurer	494.39
Star Energy	4363.23
Operating Expense	
Pritchard Brothers, Inc	81.00
UnityPoint Clinic	37.00
Wal-Mart Community	149.89
Telephone Services	
Verizon Wireless	184.24

Windstream	122.45
Xenia Rural Water District	130.40
Educational & Training Service	
Metro Waste Authority	399.90
Fixed Plant Equipment Repair	
Mid-Iowa Solid Waste Equipment	341.00
Moffitt's Ford	1249.53
Van Wall Equip. Inc.	456.91
Operating & Cons Equip Rep	
Arnold Motor Supply	355.07
Moffitt's Ford	22.00
Scott Van Keppel, LLC	2893.05
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	28917.27
Iowa Dept of Natural Resource	43375.90
Contract Services	
Coe Transfer, Inc	4000.00
Other Lg-Term Debt Redemp	
Boone Bank & Trust	22113.53
Water/Sewer Structures	
City of Boone	415.86
Gravel	
Martin Marietta Aggregates	11234.49
Health Ins Premium	
Payroll Holding Acct	
ISAC - Group Health Insurance	163275.00
Lincoln National Life Ins Co	3442.13
Carrie R Self	32.10
Wellmark BlueCross/BlueShield	183.75
Grand Total	588908.38
End of Report	